



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**

Date of this return: **31/12/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2515428**

Company Director 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SUNNY JOYCE**

Surname: **CROUCH**

Former names:

Service Address: **99 CALEDONIAN WHARF
LONDON
E14 3EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARKETING AND
PUBL**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEJANDRO**

Surname: **PEREZ**

Former names:

Service Address: **49 CALEDONIAN WHARF
LONDON
UNITED KINGDOM
E14 3EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1974**

Nationality: **SPANISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SNELUS**

Former names:

Service Address: **5 DRIFTWOOD PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DIRECTOR SHALL BE REQUIRED TO HOLD ONE SHARE IN THE COMPANY CONFERRING IN ACCORDANCE WITH THE ARTICLES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY BY WAY OF QUALIFICATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **W CROUCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTA ENSOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GILLEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **YUN PANG**

Name: **PANG CK**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARIA LAWSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M SANAI

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-12-31
Name: A DOUGLAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CROUCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE CAMPBELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A ROBINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: AMIT TAANK

Name: SHIVANI TAANK

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-12-31
Name: B HARRISON

Name: M HARRISON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H PULLAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY LEACH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T ANAGANOSTOU

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BOROPEX HOLDINGS LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EVANS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: THU LAM

Name: STEVEN YEUNG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: C OLSZANSKA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: W CROUCH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D SINGLETON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AINA KHAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARION PATRICIA CARR
Name: IAN CARR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J WHEALS
Name: J LADD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EILISH ALICE MCLOUGHLIN
Name: STEPHEN DESMOND

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-12-31
Name: ELENORA CATTANEO
Name: GIANLUCA COLOMBO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES DICKERSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA HELEN MILLS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: IAN PETER SNELUS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ANTII - PEKKA NIEMI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JAY TAYLOR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: OLGA COCHRAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ALEJANDRO PERZ CAO

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY BOYD MARSHALL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: TEVFIK MADAKBAS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: KOK-G NG

Name: CHIAN JU TEOH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: KOK-NG-G

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN GRIFFITHS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JAMES DUTTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID GRIFFITHS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: YIQI SHAO

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: PABLO NICOLAS USON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: PAOLO FALCARIN

Name: SONIA MATTEODO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.